

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
NOVEMBER 15, 2010**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. QUOTE OPENING: CHEMICALS FOR 2011 - GAS & WATER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. QUOTE OPENING: PORTABLE GENERATOR - WASTEWATER
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	5. APPROVAL OF MINUTES: OCTOBER 18, 2010 REGULAR MEETING, OCTOBER 25, 2010 SPECIAL JOINT MEETING & NOVEMBER 5, 2010 SPECIAL MEETING
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	6. PUBLIC BUSINESS
			7. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER 1. 2011 CAPITAL EXPENDITURE PLAN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - WINDELL TOBY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - KEN SENDELWECK
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	C. GAS & WATER - MIKE OEDING 1. 2011 CAPITAL EXPENDITURE PLAN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. NAESB CONTRACT FOR BP ENERGY COMPANY
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - GREG KRODEL
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. WATER COMMITTEE REPORT - DOUG SCHULTE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN 1. 2011 CAPITAL EXPENDITURE PLAN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	E. GENERAL MANAGER - BUD HAUERSPERGER 1. 2011 CAPITAL EXPENDITURE PLAN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	2. BIOMASS MEETING AT ST. MARY'S OF THE WOODS COLLEGE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. FINANCE COMMITTEE REPORT - MIKE HARDER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. CITY ATTORNEY - SANDY HEMMERLEIN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. OTHER BUSINESS A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10. ADJOURNMENT